Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Wia Gold Limited
ACN: 141 940 230

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henk Diederichs
Date of last notice	3 February 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rachelle Diederichs ATF Terra Firma Trust. (Mr Diederichs is a beneficiary of the Terra Firma Trust).
Date of change	18 June 2026
No. of securities held prior to change	**Direct** 650,000 ordinary fully paid shares. **Indirect** 1. Rachelle Diederichs (Rachelle Diederichs is the spouse of Mr Diederichs). 116,530 fully paid ordinary shares. 2. Rachelle Diederichs ATF Terra Firma Trust. (Mr Diederichs is a beneficiary of the Terra Firma Trust). 1,000,000 fully paid ordinary shares. 5,000,000 performance rights (Expiry 07/03/29) 10,000,000 performance rights (Expiry 02/02/203)
Class	Ordinary Fully Paid Shares Performance Rights
Number acquired	2,500,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number disposed	2,500,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Issue of Ordinary Fully Paid Shares upon conversion of vested Performance Rights.
No. of securities held after change	**Direct** 650,000 ordinary fully paid shares. **Indirect** 1. Rachelle Diederichs (Rachelle Diederichs is the spouse of Mr Diederichs). o 116,530 ordinary fully paid shares. 2. Rachelle Diederichs ATF Terra Firma Trust. (Mr Diederichs is a beneficiary of the Terra Firma Trust). o 1,000,000 ordinary fully paid shares o 2,500,000 ordinary fully paid shares subject to a voluntary escrow period (Expiry 18/06/2028) o 5,000,000 performance rights (Expiry 07/03/29) o 7,500,000 performance rights (Expiry 02/02/2031)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Performance Rights into Ordinary Shares

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.